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**State of Wisconsin**

Department of Health and Family Services

**DIVISION OF HEALTH CARE FINANCING**

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**Income Maintenance Advisory Committee (IMAC) MEETING**  
**Thursday October 20, 2005 1:00- 3:30p.m.**  
**Fen Oak Training Center**  
**1 Fen Oak Ct**  
**Madison, WI**

**AGENDA**

- |  |                      |
|--|----------------------|
| <b>I. Administrative Items – 10 min</b>  | Ed Kamin & Jim Jones |
| <ul style="list-style-type: none"><li>• November IMAC Meeting</li><li>• Approval of August and September minutes</li></ul> |                      |
| <b>II. Sub-Committee Updates – 45 min</b>  |                      |
| <ul style="list-style-type: none"><li>• Quality Assurance</li></ul>  | John Haine           |
| <ul style="list-style-type: none"><li>• Training and Technical Assistance</li></ul>  | Theresa Fosbinder    |
| <b>III. Payment Accuracy – 15 min</b>  | John Haine           |
| <b>IV. CWW Update – 20 min</b>   | Jim Jones            |
| <b>V. Strategic Adaptation Roundtables – 30 min</b>  | Jim Jones            |
| <b>VI. ACCESS Update – 30 min</b>  | Janet Even           |